

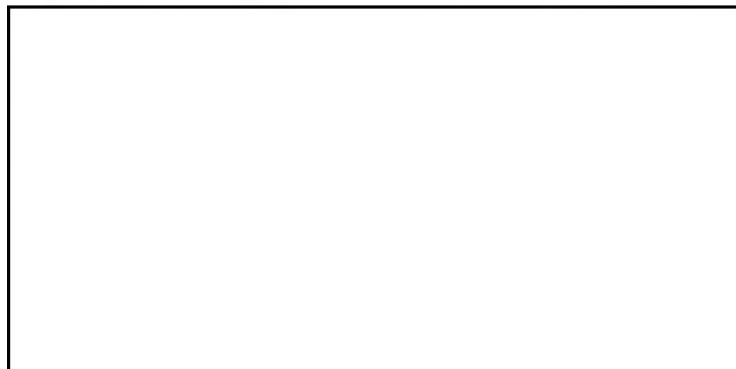
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10 September 1973

MEMORANDUM FOR THE RECORD

SUBJECT: S&T Management Advisory Panel - Meeting #1, 4 September 1973

1. Mr. Carl Duckett, DD/S&T and Dr. Donald Steininger, ADD/S&T, addressed the first meeting of the directorate Management Advisory Panel. The Office representatives are as follows:



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2. Mr. Duckett explained the objectives and activities of the Agency Management Advisory Group (MAG) and the purpose to be served by the Science and Technology Management Advisory Panel (S&TMAP). He expressed that most problems addressed by S&TMAP will be in the "administrative, managerial, and personnel" areas but that nothing was "off limits". He suggested that organizational structure questions be placed at a lower priority for the time being because of the transitional state of the directorate. Dr. Steininger posed the question of "how do inter-office problems reach resolution without resorting to a staff structure?" Mr. Duckett suggested the Panel remain informal; advisory responses may be verbal or briefly summarized. He promised feedback on the issues that the Panel confronted.

3. As an immediate assignment, the Panel was asked to address the career service system problem presently being studied by the Personnel Approaches Study Group (PASG) chaired by Mr. Jack Blake, Director of Personnel.

4. In order to provide continuity in the Panels operations, the Panel decided to split the terms of office for half of the membership but to postpone the identification of the "short-term" members for approximately five months. The members of the Panel appointed  as chairman

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STAT and [ ] as co-chairman. The terms of office will be discussed at the next meeting in addition to general problem topics for consideration by the Panel. Meeting #2 was scheduled for 14 September, 1500 hours in 6E60 Hqs.

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